

**REDACTED COPY**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION**FILED**

2014 OCT -8 AM 11:24

WESTERN DISTRICT OF TEXAS  
U.S. CLERK'S OFFICE

Cause No.

BY: *CL*

DEPUTY

**SEALED INDICTMENT**

UNITED STATES OF AMERICA

v.

GEORGE ALAMILLO (1)  
LUCIO LEROY GONZALEZ (2)  
ARTURO PEREZ, JR. a.k.a. "Art" (3)  
MARTHA ZULEMA PEREZ (4)  
JOSE LUIS PEREZ (5)  
LLOYD DANIEL JACQUEZ a.k.a. "Richie" (6)

JAVIER PEREZ a.k.a. "J-Bird" (8)  
JESUS VICTORINO a.k.a. "Chuy" (9)  
JOHN DAVID VICTORINO a.k.a. "Pajaro" (10)  
MARGARITO BALCAZAR a.k.a. "Nunito" (11)  
VENTURA MORENO a.k.a. "Benny" (12)  
REYNALDO ROBLEDO a.k.a. "Rey" (13)  
TIMOTHY PENA (14)  
JESSE JOE QUEVEDO a.k.a. "Caveman",  
"Chuy" (15)  
GERARDO MARTINEZ a.k.a. "Gerry" (16)

JESSICA LARA RODRIGUEZ (18)  
CHRIS MARTINEZ (19)  
RAMIRO AGUILAR a.k.a. "Ram" (20)  
JOHNNY AGUILAR (21)  
MARK ANTHONY MENA (22)  
DEEANA NICOLE MARTINEZ (23)  
CLAUDIO PABLO JIMENEZ a.k.a. "Clyde" (24)  
JAVIER DELAROSA (25)

DOMINGO AGUILAR a.k.a. "Mingo" (27)

[VIO: COUNT ONE: 21  
U.S.C. § 841(a)(1) & (b)(1)(B)  
& 846, Conspiracy to Possess  
with Intent to Distribute  
Cocaine; COUNT TWO: 21  
U.S.C. § 841(a)(1)&(b)(1)(B),  
Possession of Cocaine With  
Intent to Distribute; COUNT  
THREE: 21 U.S.C. § 841(a)(1)  
& (b)(1)(C) & 846, Conspiracy  
to Possess with Intent to  
Distribute Cocaine; COUNT  
FOUR: 8 U.S.C. §  
1324(a)(1)(A)(v)(I) & (B)(i),  
Conspiracy to Transport Illegal  
Aliens; COUNT FIVE: 8  
U.S.C. § 1324(a)(1)(A)(v)(I) &  
(B)(i), Conspiracy to Transport  
Illegal Aliens; COUNT SIX:  
21 U.S.C. § 841(a)(1) &  
(b)(1)(D) & 846, Conspiracy to  
Possess with Intent to  
Distribute Marijuana; COUNT  
SEVEN: 18 U.S.C. §  
922(g)(3), Unlawful Possession  
of Firearm by Drug User;  
COUNT EIGHT: 18 U.S.C. §  
4, Misprision of a Felony.]

**DR 14 CR 1445**

THE GRAND JURY CHARGES:

COUNT ONE

[21 U.S.C. § 841(a)(1) & (b)(1)(B) and 846]

On or about July 9, 2014 through September 11, 2014, in the Western District of Texas,

Defendants,

GEORGE ALAMILLO (1)  
LUCIO LEROY GONZALEZ (2)  
ARTURO PEREZ, JR. a.k.a. "Art" (3)

knowingly, and intentionally and unlawfully combined, conspired, confederated and agreed together and with others known and unknown to possess with the intent to distribute a controlled substance, which offense involved a quantity of 500 grams or more of a mixture or substance containing a detectable amount of Cocaine, a Schedule II Controlled Substance, contrary to Title 21, United States Code, Sections 841(a)(1) & (b)(1)(B) and 846.

COUNT TWO

[21 U.S.C. § 841(a)(1) & (b)(1)(B)]

On or about September 11, 2014, in the Western District of Texas, Defendants,

LUCIO LEROY GONZALEZ (2)  
ARTURO PEREZ, JR. a.k.a. "Art" (3)

did knowingly, intentionally and unlawfully possess with the intent to distribute a controlled substance, which offense involved 500 grams or more of a mixture or substance containing a detectable amount of Cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) & (b)(1)(B).

COUNT THREE

[21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846]

On or about February 1, 2014, through September 11, 2014, in the Western District of Texas, Defendants,

MARTHA ZULEMA PEREZ (4)  
JOSE LUIS PEREZ (5)  
LLOYD DANIEL JACQUEZ a.k.a. "Richie" (6)

JAVIER PEREZ a.k.a. "J-Bird" (8)  
JESUS VICTORINO a.k.a. "Chuy" (9)  
JOHN DAVID VICTORINO a.k.a. "Pajaro" (10)  
MARGARITO BALCAZAR a.k.a. "Nunito" (11)  
VENTURA MORENO a.k.a. "Benny" (12)  
REYNALDO ROBLEDO a.k.a. "Rey" (13)  
TIMOTHY PENA (14)  
JESSE JOE QUEVEDO a.k.a. "Caveman", "Chuy" (15)  
GERARDO MARTINEZ a.k.a. "Gerry" (16)

JESSICA LARA RODRIGUEZ (18)  
CHRIS MARTINEZ (19)  
RAMIRO AGUILAR a.k.a. "Ram" (20)  
JOHNNY AGUILAR (21)  
MARK ANTHONY MENA (22)  
DEEANA NICOLE MARTINEZ (23)

knowingly, and intentionally and unlawfully combined, conspired, confederated and agreed together and with others known and unknown to possess with the intent to distribute a controlled substance, which offense involved a quantity of a mixture or substance containing a detectable amount of Cocaine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) & (b)(1)(C) and 846.

COUNT FOUR

[8 U.S.C. § 1324(a)(1)(A)(v)(I) & (B)(i)]

On or about May 20, 2014 continuing through June 19, 2014, in the Western District of Texas, Defendants,

GERARDO MARTINEZ a.k.a. "Gerry" (16)

did knowingly and intentionally combine, conspire, confederate and agree with each other and with others known and unknown to the Grand Jury, to commit the following offense against the United States: to transport and move, and attempt to transport and move, by means of transportation or otherwise, aliens who entered and remained in the United States in violation of law, knowing and in reckless disregard of the fact said aliens came to, entered, and remained in the United States in violation of law, and in furtherance of such violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(v)(I) and (B)(i).

COUNT FIVE

[8 U.S.C. § 1324(a)(1)(A)(v)(I) & (B)(i)]

On or about May 1, 2014 continuing through May 5, 2014, in the Western District of Texas, Defendants,

CLAUDIO PABLO JIMENEZ a.k.a. "Clyde" (24)  
JAVIER DELAROSA (25)

did knowingly and intentionally combine, conspire, confederate and agree with each other and with others known and unknown to the Grand Jury, to commit the following offense against the United States: to transport and move, and attempt to transport and move, by means of transportation or otherwise, aliens who entered and remained in the United States in violation of

law, knowing and in reckless disregard of the fact said aliens came to, entered, and remained in the United States in violation of law, and in furtherance of such violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(v)(I) and (B)(i).

COUNT SIX

[21 U.S.C. § 841(a)(1) & (b)(1)(D) and 846]

On or about May 5, 2014, in the Western District of Texas, Defendants,

CLAUDIO PABLO JIMENEZ a.k.a. "Clyde" (24)

knowingly, and intentionally and unlawfully combined, conspired, confederated and agreed together and with others known and unknown to possess with the intent to distribute a controlled substance, which offense involved a quantity of a mixture or substance containing a detectable amount of Marijuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) & (b)(1)(D) and 846.

COUNT SEVEN

[18 U.S.C. § 922(g)(3)]

On or about June 10, 2014, in the Western District of Texas, Defendant,

DOMINGO AGUILAR a.k.a. "Mingo" (27)

then being an unlawful user of a controlled substance as defined in 21 U.S.C. Sec. 802 did knowingly possess in and affecting interstate commerce, a firearm, that is, a .22 caliber American Tactical Rifle, serial number A-316446, said firearm having been shipped and transported in interstate commerce, in violation of Title 18, United States Code, Section 922(g)(3).

COUNT EIGHT  
[18 U.S.C. § 4]

On or about September 12, 2014, in the Western District of Texas, Defendant,

MARTHA ZULEMA PEREZ (4)

having knowledge of the actual commission of a felony cognizable by a court of the United States, to wit, Conspiracy to Possess with Intent to Distribute Cocaine, did conceal the same by claiming not to have possession of a cellular phone belonging to Arturo Perez, Jr., and did not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, in violation of 18 U.S.C. Section 4.

**NOTICE OF UNITED STATES OF AMERICA'S DEMAND FOR FORFEITURE**

**I.**

**Controlled Substance Forfeiture Statutes and Violations**

[Title 21 U.S.C. §§ 841(a)(1), 841(b)(1)(B), 841(b)(1)(C), and 846;  
subject to forfeiture pursuant to Title 21 U.S.C. §§ 853(a)(1) and (a)(2).  
*See Fed. R. Crim. P. 32.2*]

As a result of the foregoing criminal violations set forth in Counts One, Two, and Three, the United States gives notice to Defendants **ARTURO PEREZ, JR.** and **MARTHA ZULEMA PEREZ**, of its intent to seek the forfeiture of the below described properties upon conviction and pursuant to Fed. R. Crim. P. 32.2 and Title 21 U.S.C. §§ 853(a)(1) and (a)(2), which state:

**Title 21 U.S.C. § 853.**

(a) Any person convicted of a violation of this subchapter or subchapter II of this chapter punishable by imprisonment for more than one year shall forfeit to the United States, irrespective of any provision of State law—

(1) any property constituting, or derived from, any proceeds the person obtained, directly or indirectly, as the result of such violation;

(2) any of the person's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

This Notice of Demand for Forfeiture includes but is not limited to the properties described in the paragraphs below.

II.

Real Properties

1. Residence located at 648 W. Hazel St., La Pryor, Zavala County, Texas with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows: Lots 11 and 12, Block 36, La Pryor, TX; and
2. Real Property located at W. Hazel St., La Pryor, Zavala County, Texas with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows: Lot 9, Block 36, La Pryor, TX.

A TRUE BILL

\_\_\_\_\_  
FOREPERSON

ROBERT PITMAN  
United States Attorney

By: \_\_\_\_\_

LEWIS THOMAS

Assistant United States Attorney

\_\_\_\_\_  
KATIE GRIFFIN

Assistant United States Attorney

SEALED:  
UNSEALED: XX

**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: GEORGE ALAMILLO  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 1 - 21 U.S.C. § 841(a)(1) & (b)(1)(B) and 846,  
Conspiracy to possess with intent to distribute Cocaine  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 5 to 40 years imprisonment; up to \$5 million fine; at least 4 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3



SEALED:  
UNSEALED: XX

**DR 14CR1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: LUCIO LEROY GONZALEZ  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 1 - 21 U.S.C. § 841(a)(1) & (b)(1)(B) and 846,  
Conspiracy to possess with intent to distribute Cocaine; Count 2 - 21 U.S.C. § 841(a)(1) &  
(b)(1)(B), Possession with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: For each count: 5 to 40 years imprisonment; up to \$5 million fine; at  
least 4 years of supervised release; \$100 special assessment for each count of conviction.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

**DR 14CR1445**

SEALED:

UNSEALED: XX

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R16103

DATE: OCTOBER 8, 2014 MAG. CT. #: DR14-9702M

AUSA: LEWIS THOMAS/KATIE GRIFFIN

DEFENDANT: ARTURO PEREZ, JR. a.k.a. "Art"

CITIZENSHIP: UNKNOWN

INTERPRETER NEEDED: YES LANGUAGE: SPANISH

DEFENSE ATTORNEY: GREGORY TORRES

ADDRESS OF ATTORNEY: 457 Jefferson St., Eagle Pass, Texas 78852

DEFENDANT IS: RELEASED ON BOND DATE OF ARREST: 9/11/14

BENCH WARRANT NEEDED: NO

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): Count 1 - 21 U.S.C. § 841(a)(1) & (b)(1)(B) and 846,  
Conspiracy to possess with intent to distribute Cocaine; Count 2 - 21 U.S.C. § 841(a)(1) &  
(b)(1)(B), Possession with intent to distribute Cocaine.

OFFENSE IS A: FELONY

MAXIMUM SENTENCE: For each count: 5 to 40 years imprisonment; up to \$5 million fine; at  
least 4 years of supervised release; \$100 special assessment for each count of conviction.

PENALTY IS MANDATORY: YES & NO

REMARKS: SEE ABOVE

W/DT-CR-3

**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: MARTHA ZULEMA PEREZ  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine; Count 8 - 18 U.S.C. § 4, Misprision of a  
Felony.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: Count 3: 0 to 20 years imprisonment; up to \$1 million fine; at least 3  
years of supervised release; \$100 special assessment; Count 8: 0 to 3 years imprisonment,  
\$250,000 fine, \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

SEALED:  
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**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: JOSE LUIS PEREZ  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

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UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA

USAO #: 2014R02093

DATE: OCTOBER 8, 2014

MAG. CT. #: MATTER

AUSA: LEWIS THOMAS/KATIE GRIFFIN

DEFENDANT: LLOYD DANIEL JACQUEZ a.k.a. "Richie"

CITIZENSHIP: UNKNOWN

INTERPRETER NEEDED: YES

LANGUAGE: SPANISH

DEFENSE ATTORNEY: NOT APPOINTED YET

ADDRESS OF ATTORNEY:

DEFENDANT IS: TO BE ARRESTED

DATE OF ARREST: N/A

BENCH WARRANT NEEDED: YES

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846.

Conspiracy to possess with intent to distribute Cocaine.

OFFENSE IS A: FELONY

MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of supervised release; \$100 special assessment.

PENALTY IS MANDATORY: YES & NO

REMARKS: SEE ABOVE

W/DT-CR-3

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**DR 14CR1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: JAVIER PEREZ a.k.a. "J-Bird"  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
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UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: JESUS M. VICTORINO a.k.a. "Chuy"  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
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UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: JOHN DAVID VICTORINO a.k.a. "Pajaro"  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
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**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: MARGARITO BALCAZAR a.k.a. "Nunito"  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846.  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

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**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: VENTURA MORENO a.k.a. "Benny"  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

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**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: REYNALDO ROBLEDO a.k.a. "Rey"  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846, Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

SEALED:  
UNSEALED: XX

**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: TIMOTHY PENA  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

**DR 14 CR 1445**

SEALED:

UNSEALED: XX

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093

DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER

AUSA: LEWIS THOMAS/KATIE GRIFFIN

DEFENDANT: JESSE JOE QUEVEDO a.k.a. "Caveman", "Chuy"

CITIZENSHIP: UNKNOWN

INTERPRETER NEEDED: YES LANGUAGE: SPANISH

DEFENSE ATTORNEY: NOT APPOINTED YET

ADDRESS OF ATTORNEY:

DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A

BENCH WARRANT NEEDED: YES

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.

OFFENSE IS A: FELONY

MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.

PENALTY IS MANDATORY: YES & NO

REMARKS: SEE ABOVE

W/DT-CR-3

SEALED:  
UNSEALED: XX

**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: GERARDO MARTINEZ a.k.a. "Gerry"  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine; Count 4 - 8 U.S.C. § 1324(a)(1)(A)(v)(I)  
& (B)(i), Conspiracy to Transport Illegal Aliens.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: Count 3: 0 to 20 years imprisonment; up to \$1 million fine; at least 3  
years of supervised release; \$100 special assessment; Count 4: 0 to 10 years imprisonment; up to  
\$250,000 fine; up to 3 years of supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

**DR 14CR1445**

SEALED:  
UNSEALED: XX

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: JESSICA LARA RODRIGUEZ  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

SEALED:  
UNSEALED: XX

**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: CHRIS MARTINEZ  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3



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UNSEALED: XX

**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: RAMIRO AGUILAR a.k.a. "Ram"  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

SEALED:  
UNSEALED: XX

**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: JOHNNY AGUILAR  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

SEALED:  
UNSEALED: XX

**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: MARK ANTHONY MENA  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

**DR 14 CR 1445**

SEALED:  
UNSEALED: XX

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: DEEANA NICOLE MARTINEZ  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 3 - 21 U.S.C. § 841(a)(1) & (b)(1)(C) and 846,  
Conspiracy to possess with intent to distribute Cocaine.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 20 years imprisonment; up to \$1 million fine; at least 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

SEALED:  
UNSEALED: XX

**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: CLAUDIO PABLO JIMENEZ a.k.a. "Clyde"  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 5 - 8 U.S.C. § 1324(a)(1)(A)(v)(I) & (B)(i),  
Conspiracy to transport illegal aliens; Count 6 - 21 U.S.C. § 841(a)(1) & (b)(1)(D) and 846,  
Conspiracy to possess with intent to distribute Marijuana.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: Count 5: 0 to 10 years imprisonment; up to \$250,000 fine; up to 3  
years of supervised release; \$100 special assessment; Count 6: 0 to 5 years imprisonment; up to  
\$250,000 fine; up to 3 years of supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

SEALED:  
UNSEALED: XX

**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: JAVIER DELAROSA  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 5 - 8 U.S.C. § 1324(a)(1)(A)(v)(I) & (B)(i),  
Conspiracy to transport illegal aliens.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 10 years imprisonment; up to \$250,000 fine; up to 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3

SEALED:  
UNSEALED: XX

**DR 14 CR 1445**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

COUNTY: ZAVALA USAO #: 2014R02093  
DATE: OCTOBER 8, 2014 MAG. CT. #: MATTER  
AUSA: LEWIS THOMAS/KATIE GRIFFIN  
DEFENDANT: DOMINGO AGUILAR a.k.a. "Mingo"  
CITIZENSHIP: UNKNOWN  
INTERPRETER NEEDED: YES LANGUAGE: SPANISH  
DEFENSE ATTORNEY: NOT APPOINTED YET  
ADDRESS OF ATTORNEY:  
DEFENDANT IS: TO BE ARRESTED DATE OF ARREST: N/A  
BENCH WARRANT NEEDED: YES  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 7 – 18 U.S.C. § 922(g)(3), Unlawful Possession of  
Firearm by Drug User.  
OFFENSE IS A: FELONY  
MAXIMUM SENTENCE: 0 to 10 years imprisonment; up to \$250,000 fine; up to 3 years of  
supervised release; \$100 special assessment.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: SEE ABOVE  
W/DT-CR-3